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1	COOLEY GODWARD KRONISH LLP	com)				
2	JOHN C. DWYER (136533) (dwyerjc@cooley.com) GRANT P. FONDO (181530) (gfondo@cooley.com)					
3	AARON F. OLSEN (224947) (aolsen@cooley.com) Five Palo Alto Square					
4	3000 El Camino Real Palo Alto, CA 94306-2155 Telephone: (650) 843-5000					
5	Telephone: (650) 843-5000 Facsimile: (650) 857-0663					
6 7	Attorneys for Nominal Defendant SILICON STORAGE TECHNOLOGY, INC.					
8	UNITED STATES DISTRICT COURT					
9	NORTHERN DISTRICT OF CALIFORNIA					
10	In re SILICON STORAGE TECHNOLOGY,	Master File No	o. C06-04310 JF			
11	INC., DERIVATIVE LITIGATION		AND [PROPOSED] ORDER			
12		TO CONTINUE	JULY 25, 2008 CASE T CONFERENCE TO			
13		SEPTEMBER 2				
14	This Document Relates To:	Trial Date: No	ne			
15	ALL ACTIONS.					
16	TREE TICTIONS.	I				
17	WHEREAS, there is currently a Case	Management Con	ference scheduled for July 25,			
18	2008;					
19	WHEREAS, at the time the Case Management Conference was scheduled, the parties had					
20	scheduled a mediation with Judge Cahill on June 5, 2008, and the deadline to file responsive					
21	pleadings to the Plaintiffs' Second Amended Complaint was on or before July 11, 2008;					
22	WHEREAS, due to a participant's significant medical condition, the mediation was					
23	postponed until July 31, 2008 (the first date that became available in July);					
24	WHEREAS, pursuant to the Stipulation and Order dated July 9, 2008, and in light of the					
25	mediation scheduled for July 31, 2008 with Judge Cahill, the Court granted the parties'					
26	stipulation that Defendants shall file and serve answers or otherwise respond to the Amended					
27	Complaint by August 29, 2008;					
28						
LLP		STI	PULATION AND [PROPOSED] ORDER TO			

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1	WHEREAS, the Parties understand that September 26, 2008 at 10:30 a.m. is available on			
2	the Court's calendar for a Case Management Conference;			
3	Now, THEREFORE, the parties stipulate and agree as follows:			
4	1. Subject to the Court's approval, the Case Management Conference currently			
5	scheduled for July 25, 2008, may be rescheduled to September 26, 2008 at 10:30 a.m.			
6				
7	Dated: July 22, 2008	COOLEY GODWARD KRONISH LLP		
8				
9		By /s/ Aaron F. Olsen Aaron F. Olsen		
10		Attorneys for Nominal Defendant SILICON		
11		STORAGE TECHNOLOGY, INC		
12	Dated: July 22, 2008	SCHIFFRIN BARROWAY TOPAZ & KESSLER, LLP		
13				
14		By /s/ Nichole Browning		
15		Nichole Browning		
16		Co-Lead Counsel for Lead Plaintiffs		
17	Dated: July 22, 2008	WOLF HALDENSTEIN ADLER FREEMAN & HERZ		
18		LLP		
19				
20		By /s/ Betsy C. Manifold Betsy C. Manifold		
21		Co-Lead Counsel for Lead Plaintiffs		
22				
23	Dated: July 22, 2008	MCDERMOTT, WILL & EMERY LLP		
24				
25		By /s/ Matthew J. Jacobs Matthew J. Jacobs		
26		Attorneys for DIRECTOR DEFENDANTS		
27		Tsuyoshi Taira, Yasushi Chikagami, Ronald Chwang, Terry Nickerson, Bing Yeh and Yaw Wen Hu		
28		, , , , , , , , , , , , , , , , , , , ,		
RD LLP LAW		2. STIPULATION AND [PROPOSED] ORDER TO CONTINUE CASE MANAGEMENT CONFERENCE		

1	Dated: July 22, 2008 HELLER EHRMAN LLP				
2					
3	By /s/ Howard S. Caro Howard S. Caro				
4	Attorneys for Officer Defendants				
5 6	DEREK BEST, MICHAEL BRINER, JEFFREY GARON, PAUL LUI, ISAO NOJIMA, and CHEN TSAI				
7					
8	ATTESTATION PURSUANT TO GENERAL ORDER 45				
9	I, Aaron F. Olsen, am the ECF User whose ID and password are being used to file this				
10	Stipulation and [Proposed] Order to Continue July 25, 2008 Case Management Conference to				
11	September 26, 2008. In compliance with General Order 45.X.B., I hereby attest that concurrence				
12	in the filing of this document has been obtained from each of the other signatories. I declare				
13	under penalty of perjury under the laws of the United States of America that the foregoing is true				
14	and correct. Executed thisst day of July, 2008, at Palo Alto, California.				
15	/s/ Aaron F. Olsen				
16	Aaron F. Olsen				
17					
18	ORDER				
19					
20	Pursuant to the stipulation of the parties, and good cause appearing,				
21	IT IS HEREBY ORDERED that the Case Management Conference scheduled to take				
22	place on July 25, 2008 is continued to September 26, 2008 at 10:30 a.m.				
23	DATED: 7/23/08				
24	DATED:				
25	Jeremy Foge				
26					
27					
28					

COOLEY GODWARD LLP ATTORNEYS AT LAW PALO ALTO